

## NOVEMBER 2, 2015 REGULAR MEETING MINUTES

CALL TO ORDER: Supervisor James Soli called the Regular Board meeting to order at 7:00 P.M. at the Arvon Township Hall on November 2, 2015.

ROLL CALL OF MEMBERS PRESENT: James Soli-Supervisor, Kathy Drue-Treasurer, Lisa Marinich-Clerk, Karl Gipp-Trustee, Keith Erickson-Trustee.

MINUTES APPROVAL: Erickson motioned, seconded by Gipp to approve the October 5, 2015 minutes. All in favor, motion passed.

AGENDA APPROVAL: Soli added "Assessor" under "New Business". With the addition, Drue motioned, seconded by Gipp to approve the agenda. All in favor, motion passed.

OLD BUSINESS: Greg Kingstrom was present at the meeting to let the Board know that the plans for the Township Park have been submitted to the DEQ and Core of Engineers. He recommends sending out the permits this winter to be able to bid out the job in early spring.

-Gabe, Marinich and Anderson gave Soli papers they had from the Tom Bushan meetings. Soli will get them to O'Leary's office. The Point Abbeye property easement will be tabled until next months meeting.

-L'Anse Township met with Lake & Country Tours members on October 14, 2015. L'Anse agreed to pay \$4,100.00 towards the signs and labor. Gipp motioned, seconded by Erickson to match the amount of \$4,100.00. All in favor, motion passed.

NEW BUSINESS: The Board had a chance to read the Zoning By-Laws. Drue motioned, seconded by Gipp to approve them. All in favor, motion passed.

-The Assessor explained the AMAR audit and that the State of Michigan has given a deadline to have the problems in the audit corrected. Fedie explained that L'Anse Township has hired a firm to correct theirs and that if the Township were to hire a firm to come in and correct the problems, he estimated the cost of \$40,000.00. Gipp motioned, seconded by Drue to have Fedie call more than one firms for bids. This will be tabled until next month's meeting.

JAMES FEDIE: Fedie let the Board know that there has been a lot of new construction this year.

PUBLIC COMMENT: Rick Johnson introduced himself at the meeting. He let everyone know that he has been appointed Sheriff of L'Anse.

-Ken Anderson requests the Township purchase the new 2015 Residential Code book and the cost is \$118.00. Drue motioned, seconded by Erickson to approve the book. All in favor, motion passed. Marinich will purchase it online. Anderson would also like the Township to advertise for an Alternate Building Inspector for the winter months. Marinich will put an ad in the paper.

-Sue Bollech asked about the Slate River Sign. Erickson talked to Jay Elmblad. Elmblad asked for details on the sign.

MAIL CALL:

TREASURER'S REPORT: Drue gave the Treasurer's Report. General Fund-\$151,451.35 Ambulance/EMT Fund-\$19,857.33 Fire Fund-\$164,681.76 Liquor Fund-\$609.11, Road Fund-\$16,545.53. Erickson motioned, seconded by Gipp to approve the Treasurer's Report. All in favor, motion passed.

BILL APPROVAL: Erickson motioned, seconded by Gipp to approve the bills. All in favor, motion passed.

NEXT MEETING DATE: The next meeting date will be December 7, 2015.

ADJOURN: Erickson motioned, seconded by Drue to adjourn at 8:00 P.M. All in favor, motion passed.

Lisa M. Marinich/Arvon Township Clerk